

Meeting Name:	Statewide Health Information Governance Committee
Invitees:	Doug Bach; Thadd Batt; Stephanie Bennett; Amy Bhikha; Ashlie Brown; Rick Curtsinger; Art Davidson; Gabrielle Elzinga-Marshall; Jason Greer; Morgan Honea; Michelle Hoy; Perry May; David Mok-Lamme; Carrie Paykoc; Kimberly Phu; Paul Presken; Elizabeth Speigle; Kelly Taylor; Chris Underwood; Wes Williams; Chris Wells
Meeting purpose:	Introduce the new consent management workstream and share and discuss updates to the Guidebook
Location:	Zoom- Individual Panelist Links Sent to Email
Date/Time:	October 15, 2021 9:30 – 10:30 AM MST

Participant Agenda

Торіс	Facilitator
Meeting Introduction and Objectives (5 min)	Carrie P., OeHI
Goal: Provide opening remarks and set the objectives for the meeting.	
Discussion and Approval of Guidebook (15 min)	Carrie P., OeHI
Goal: Committee discusses the Guidebook updates and votes to elevate to	
Commission or rework	
Provide Update on Technical Workstream (5 min)	Kelly T., OIT
Goal: Share updates related to the parallel technical workstream	Carrie P., OeHI
Next Steps for Information Governance (25 min)	Carrie P., OeHI
Goal: Discuss objectives, priorities, and direction of the Committee's work moving	
forward	
Share Next Steps (1 min)	Carrie P., OeHI
Goal: Confirm next steps, planned timelines, and share announcements with the	
Committee	
Public Comment Period (1 min)	Carrie P., OeHI